

Message Text

LIMITED OFFICIAL USE

PAGE 01 HONG K 03721 010934Z
ACTION EB-08

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-06
TRSE-00 EA-07 ERDA-05 ISO-00 /027 W
-----020320Z 129231 /22
R 010836Z APR 77
FM AMCONGEN HONG KONG
TO SECSTATE WASHDC 4351

LIMITED OFFICIAL USE HONG KONG 3721

EXCON

EO 11652: N/A
TAGS: ESTC, HK
SUBJECT: P.L. EXPORT TRANSACTION CHECK - KELLEY & CO.

REF: (A) STATE 13448, (B) STATE 62303, (C) HONG KONG 3406

1. HKG HAS REQUESTED POST ASSISTANCE IN DETERMINING HOW IC'S
ARRIVED HONG KONG, REFTEL (C), AND IF KELLEY & CO. IN VIOLATION
HK LAW IN THAT NO REPEAT NO IMPORT CERTIFICATE APPLICATION ON
RECORD.

2. POST WILL ENDEAVOR OBTAIN PERTINENT SHIPPING DOCUMENTS AND/OR
INVOICES THROUGH CHIT YAU (REF C) WHEN OWNER RETURNS TO HONG KONG
O/A APRIL 15.

3. REVIEW OF ORIGINAL EXTRANCHECK RAISES TWO QUESTIONS:
(A) IF IC'S FOR REPLACEMENT IN EXISTING EQUIPMENT, WHO SUPPLIED
ORIGINAL EQUIPMENT AND WHERE IS IT LOCATED, AND (B) HOW DID TWO
LOTS OF IC'S REACH HONG KONG BEFORE OEA GRANTING OF EXPORT LICENSE.

4. ACTION REQUESTED. POST WOULD APPRECIATE OEA DETERMINATION OF
ACTUAL SHIPMENT OF SUBJECT IC'S TO HONG KONG TO KELLEY AND CO.
POST WILL PROVIDE THIS INFORMATION TO HKG FOR APPROPRIATE
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

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LEGAL ACTION THIS END.
CROSS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRANSACTION CHECKS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Sent Date: 01-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977HONGK03721
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770113-1116
Format: TEL
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770499/aaaadigp.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 5e7f07ac-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 13448, 77 STATE 62303, 77 HONG KONG 3406
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 04-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2929578
Secure: OPEN
Status: NATIVE
Subject: P.L. EXPORT TRANSACTION CHECK - KELLEY & CO.
TAGS: ESTC, HK
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/5e7f07ac-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009